Eau Claire Transit Commission Public Notice and Agenda



Wednesday, June 17, 2020

6:00PM
North Conference Room
City Hall
203 S. Farwell St.

PLEASE TAKE NOTICE that while City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the **Transit Commission** will be held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

June 17 Transit Commission Connection Info

Event Address for Attendees:

https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e41ca1ddb84a597adb4c9aa39f50f2d71

Audio Only Dial in number (users will only be able to listen and not participate in this mode) United States Toll

+1-408-418-9388

Show all global call-in numbers Access code: 146 851 1676

*Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.

Call to Order

- 1. Call for Public Comment for items not on the agenda
- 2. Roll Call
- a. Members Present:
- **b.** Members Absent:
- c. Staff Present:
- **d.** Others Present:
- 3. Approval of the Minutes for the regular meeting on February 19, 2020.

Business Agenda

- 4. Discuss and consider a motion to recommend council to approve the Transit section of the 2021-2025 City of Eau Claire CIP.
- 5. Discuss and consider a motion to approve the Eau Claire Transit Public Transportation Agency Safety Plan.

Discussion Agenda

- 6. Discuss the status of the Transfer Center project.
- 7. Discuss the status of the Transit Development Plan
- 8. Discuss the actions taken in response to the Coronavirus

Staff Reports

- 9. Presentation of the Ridership and Revenue Reports.
- 10. No Manager's Report (items covered in discussion)

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. In order to accommodate the participation of people with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting.

COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT (715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.